

CITY OF RICHFIELD, MINNESOTA

TUESDAY, SEPTEMBER 9, 2014

**RICHFIELD MUNICIPAL CENTER
6700 PORTLAND AVENUE**

SPECIAL CITY COUNCIL WORKSESSION

COUNCIL CHAMBERS

6:30 P.M.

AGENDA

Call to order

1. Discussion related to the Metropolitan Council's current efforts to update the Metropolitan Area Master Water Supply Plan (Council Memo No. 85)

Notes: _____

Adjournment

REGULAR CITY COUNCIL MEETING

COUNCIL CHAMBERS

7:00 P.M.

AGENDA

INTRODUCTORY PROCEEDINGS

Call to order

Open forum (15 minutes maximum)

Each speaker is to keep their comment period to three minutes to allow sufficient time for others. Comments are to be an opportunity to address the Council on items not on the agenda. Individuals who wish to address the Council must have registered prior to the meeting.

Notes: _____

Pledge of Allegiance

Approval of the minutes of the (1) Special City Council Meeting of August 26, 2014 and (2) Regular City Council Meeting of August 26, 2014

PRESENTATIONS

1. Presentation of the 2014 Richfield in Bloom award winners (Council Memo No. 86)
2. Presentation from Fred Babcock VFW Post 5555 (Council Memo No. 88)
3. Presentation regarding Open Streets at Penn Fest (Council Memo No. 87)

COUNCIL DISCUSSION

4. Council discussion
 - Hats Off to Hometown Hits

Notes: _____

AGENDA APPROVAL

5. Council approval of the agenda
6. **Consent Calendar contains several separate items, which are acted upon by the City Council in one motion. Once the Consent Calendar has been approved, the individual items and recommended actions have also been approved. No further Council action on these items is necessary. However, any Council Member may request that an item be removed from the Consent Calendar and placed on the regular agenda for Council discussion and action. All items listed on the Consent Calendar are recommended for approval.**
 - A. Consideration of the approval of the resolutions pertaining to the annual Lyndale/HUB/Nicollet (LHN) maintenance assessment process and scheduling a public hearing for October 14, 2014 S.R. No. 146
 - B. Consideration of the approval of the resolutions pertaining to the annual 77th Street maintenance district assessment process and scheduling a public hearing for October 14, 2014 S.R. No. 147
 - C. Consideration of the approval of the resolution declaring the costs to be assessed for the removal of diseased trees from private property for work ordered in 2013 and scheduling a public hearing for October 14, 2014 S.R. No. 148
 - D. Consideration of the approval of a resolution declaring costs to be assessed and ordering the preparation of the proposed assessment roll for weed elimination from private property and removal or elimination of public health or safety hazards from private property and setting the public hearing for October 14, 2014 S.R. No. 149
 - E. Consideration of the approval of a resolution declaring costs to be assessed and ordering preparation of the proposed assessment roll for unpaid false alarm user fees against private property and setting the public hearing for October 14, 2014 S.R. No. 150
 - F. Consideration of the approval of the purchase of a Fire Pumper Chassis for \$181,681 in 2014 and a Fire Pumper Body for \$244,613 in 2015, totaling \$426,294, from Roesenbauer Firefighting Technology S.R. No. 151
 - G. Consideration of the approval of a 5-year lease agreement with the Minnesota Department of Health for air monitoring equipment located at the Richfield Water Treatment Facility S.R. No. 152

Notes: _____

7. Consideration of item(s), if any, removed from Consent Calendar

Notes: _____

PUBLIC HEARING

8. Public hearing to consider a resolution authorizing the reprogramming of funds for the 2013 and 2014 Urban Hennepin County Community Development Block Grant Program from the Penn Avenue Façade Program to the Penn Avenue Streetscape Improvements

Staff Report No. 153

Notes: _____

PROPOSED ORDINANCE

9. Consideration of the second reading of an ordinance amending Subsection 547.05, Subdivision 4, and Subsection 547.11 related to the consideration of variance applications and a resolution authorizing summary publication of the ordinance

Staff Report No. 154

Notes: _____

RESOLUTION

10. Consideration of a resolution granting a conditional use permit and variances for a 22.6-foot front building setback and a 6-stall parking requirement reduction in order to allow a building addition at 6736 Penn Avenue

Staff Report No. 155

Notes: _____

OTHER BUSINESS

11. Consideration of a process to amend the Zoning Ordinance pertaining to the regulation of odor emissions

Staff Report No. 156

Notes: _____

RESOLUTION

12. Consideration of a resolution granting an appeal of odor control requirements for 6736 Penn Avenue

Staff Report No. 157

Notes: _____

OTHER BUSINESS

13. Consideration of a rental agreement between the City of Richfield and the Minnesota Magicians for the use of the newly constructed Ice Arena locker room

Staff Report No. 158

Notes: _____

RESOLUTIONS

14. Consideration of the 2014 Revised/2015 Proposed Budget resolutions adopting the 2015 preliminary property tax levy, setting the truth in taxation hearing date, authorizing budget revisions, and authorizing revision of the 2014 budget of various departments

Staff Report No. 159

Notes: _____

CITY MANAGER’S REPORT

15. City Manager’s Report

Notes: _____

16. Claims and payrolls

Open forum (additional 15 minutes if more time needed after first Open Forum and by majority vote of the City Council)

Each speaker is to keep their comment period to three minutes to allow sufficient time for others. Comments are to be an opportunity to address the Council on items not on the agenda. Individuals who wish to address the Council must have registered prior to the meeting.

Notes: _____

17. Adjournment

SPECIAL CITY COUNCIL WORKSESSION

COUNCIL CHAMBERS

IMMEDIATELY FOLLOWS REGULAR CITY COUNCIL MEETING

AGENDA

Call to order

1. Discussion regarding the minimal impact alternative for consideration on 66th Street between I-35W and Penn Avenue (Council Memo No. 85)

Notes: _____

Adjournment

Auxiliary aids for individuals with disabilities are available upon request. Requests must be made at least 96 hours in advance to the City Clerk at 612-861-9738.